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For decision

United Nations Children's Fund
Executive Board
Second regular session 2018
12–14 September 2018
Item 3 of the provisional agenda*

Proposed programme of work for the Executive Board sessions in 2019

The attached programme of work for the 2019 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board on the basis of statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2019 as a flexible framework subject to revisions as appropriate in the course of the year.

* E/ICEF/2018/19.

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Please recycle

UNICEF Executive Board

Proposed programme of work for Executive Board sessions in 2019

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (date to be confirmed)

First regular session *5–8 February 2019*	*Annual session* *11–14 June 2019*	*Second regular session* *11–13 September 2019*
Organizational and procedural matters	**Organizational and procedural matters**	**Organizational and procedural matters**
Election of the President and Vice-Presidents of the Executive Board *(D)* (8 January 2019)[1]		Proposed programme of work for the Executive Board sessions in 2020 *(D)*
Programme and policy matters	**Programme and policy matters**	**Programme and policy matters**
UNICEF programme cooperation:	Annual report for 2018 of the Executive Director of UNICEF *(D)*	UNICEF programme cooperation:
Country programme documents *(D)*	UNICEF report on the recommendations of the Joint Inspection Unit[2] *(I)*	Country programme documents *(D)*
Extensions of ongoing country programmes *(D)*	Update on strengthening protections (a) against sexual exploitation and abuse and (b) against workplace sexual harassment *(D)*	Extensions of ongoing country programmes *(D)*
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings *(I)*	Annual report on UNICEF humanitarian action *(D)*	Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 *(I)*
Update on UNICEF humanitarian action *(I)*	Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021 *(I)*	Oral update on UNICEF humanitarian action *(I)*
	UNICEF programme cooperation:	
	Country programme documents *(D)*	
	Extensions of ongoing country programmes *(D)*	
Evaluation, audit and oversight matters	**Evaluation, audit and oversight matters**	**Evaluation, audit and oversight matters**
Evaluation reports and management responses *(D)*	Annual report for 2018 on the evaluation function in UNICEF *(D)*, and management response	Evaluation reports and management responses *(D)*

[1] This date is tentative.

[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

First regular session *5–8 February 2019*	*Annual session* *11–14 June 2019*	*Second regular session* *11–13 September 2019*
	Evaluation reports and management responses *(D)* Report of the Ethics Office of UNICEF for 2018 *(D)*, and management response Office of Internal Audit and Investigations 2018 annual report to the Executive Board *(D)*, and management response UNICEF Audit Advisory Committee 2018 annual report *(I)*	
Resource, financial and budgetary matters UNICEF financial report and audited financial statements for the year ended 31 December 2017 and report of the Board of Auditors *(D)*, and management response Private Fundraising and Partnerships: 2019 workplan and proposed budget *(D)* Oral update on the work of the National Committees for UNICEF*(I)*	**Resource, financial and budgetary matters**	**Resource, financial and budgetary matters** UNICEF Strategic Plan: updated financial estimates, 2019–2022 *(D)* Private Fundraising and Partnerships: financial report for the year ended 31 December 2018 *(I)*
Other matters Provisional list of agenda items for the annual session of 2019	**Other matters** Address by the Chairperson of the UNICEF Global Staff Association Reports of the field visits of the Executive Board *(I)* Provisional list of agenda items for the second regular session of 2019	**Other matters** Provisional list of agenda items for the first regular session of 2020

Note: *(D) — For decision*: The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.
(I) — For information: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.